



WEST VALLEY CITY REDEVELOPMENT AGENCY
3600 CONSTITUTION BOULEVARD
WEST VALLEY CITY, UTAH 84119

STEVE VINCENT, CHAIR
COREY RUSHTON, VICE CHAIR

The Annual Meeting of the West Valley City Redevelopment Agency will be held on Tuesday February 3, 2009, at 6:30 P.M., or as soon thereafter as the City Council Meeting is completed, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on January, 29, 2009, at 1:00 P.M.

A G E N D A

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
 - A. January 6, 2009 (Regular Meeting)
 - B. January 13, 2009 (Special Regular Meeting)
5. Communications
6. Report of Chief Executive Officer

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick

7. Resolutions:
 - A. 09-02: Approve an Agreement with Hexcel Corporation for Disposition of Land for Private Development related to the Southwest Economic Development Project Area
 - B. 09-03: Approve an Amendment to the Agreement with DRH Company for Real Estate Services to the Agency in the City Center Redevelopment Area
 - C. 09-04: Approve a Real Estate Purchase Agreement with M&JB Family, LLC, to Purchase Two Parcels of Property Located at 2727 West 3500 South in West Valley City
8. New Business:
 - A. Elect Chairperson for 2009
 - B. Elect Vice Chairperson for 2009
9. Adjourn